



**NOTICE OF MEETING OF
MONAHANS ECONOMIC DEVELOPMENT CORPORATION**

Notice is given that the Board of Directors of the Monahans Economic Development Corporation will convene in the City Council Chambers located at 112 West 2nd Street, Monahans, Texas ("City Hall") on the date and time specified below:

**AGENDA
Regular Meeting
February 14, 2023
9:30 A.M.**

1. Call meeting to order.
2. Citizens Forum – presentation by citizens to be heard.
3. Presentation by Carrol Faulkner to Update Status on the Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas.
4. Consider and Act Upon Approving Minutes of the January 17, 2023, Regular Meeting.
5. Consider and Act Upon Approving Financial Report.
6. Consider and Act Upon Approving Accounts Payable.
7. Consider and Act Upon Approving acknowledgment of Grant Requirement- Final Report with the FMH Foundation for the Monahans Broadband Project.
8. Consider and Act Upon Approving SF425 Federal Financial Report for Period ending August 31, 2022 for Monahans Broadband Project.
9. Consider and Act Upon Approving Economic Development Administration Final Acceptance Report for Monahans Broadband Project.
10. Consider and Act Upon Approving Resolution 2023-001, an Indefeasible Right of Use Agreement (RIU) with the City of Monahans and AFI West Texas, LLC.
11. Consider and Act Upon Approving Resolution 2023-002, a proposal to 8:28 Car Wash, LLC for a Utility Easement.
12. Review and Discuss
 - East Monahans Subdivision
 - Detention Pond 3
 - East Sealy Property
 - Sales Tax
13. Adjournment.

The MEDC Board of Directors may vote and/or otherwise act upon each of the items listed in the foregoing Agenda. Individuals with disabilities who require special assistance in order to attend a MEDC meeting should contact the City Secretary's office at (432) 943-4343, Ext. 20 or at City Hall at least twenty-four (24) hours in advance of the meeting. I certify that at 9:30 am on February 10, 2023, I posted this Agenda (1) on the bulletin board next to the front door of City Hall to be visible from the outside, and (2) on the bulletin board inside City Hall.

**Ashley Aauto
MEDC-Executive Director**